

Hitchcock County Board Agenda



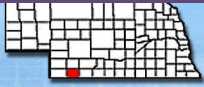
AGENDA

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

Monday, January 6th, 2014 – 9:00 a.m.

Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

- A. CALL TO ORDER at **9:00** a.m. – Open Meeting Statement
- B. ELECTION OF OFFICERS: a) Chair
b) Vice Chair
- C. CONSENT CALENDAR:
 - 1. Approve January 6, 2014 agenda
 - 2. Approve December 16th, 2013 meeting minutes
 - 3. Designate Regular Meeting Days as 1st and 3rd Mondays of each month, unless Monday is holiday, then Tuesday shall be the regular meeting day
 - 4. Designate official newspapers as the Hitchcock County News and the McCook Daily Gazette)
 - 5. Designate the County's website, <http://www.hitchcockcounty.ne.gov> , in addition to publication in official newspaper(s) as method of providing meeting notices.
 - 6. Appoint Safety Committee Members for 2014: Chair: Kyle Clapp, Members: Rod Rooney, Karen Keller, Larry Hubl, Roy Edmundson and Scott McDonald
 - 7. Appoint Paul Nichols as member to Nebraska Department of Health & Human Service Board for 2014
 - 8. Appoint Paul Nichols as West Central NE Area Agency on Aging Board Member for 2014
 - 9. Appoint Ron Wertz as County representative on the West Central Nebraska Development District Board for 2014 with Scott McDonald being the alternate
 - 10. Note that Scott McDonald was appointed to the Southwest Nebraska Public Health Department board in January 2012 and remains perpetually appointed while in office
 - 11. Appoint Marvin Harms to the Community Action Partnership of Mid-Nebraska Board of Directors for the year 2014.
- D. ACTION ITEMS:
 - 1. Accounts payable claims/payroll
 - 2. Sheriff Pickup Bids
 - 3. Appoint Road Superintendent (Contract)
 - 4. **Resolution #14-1** naming banks as depositories for Treasurer & Clerk of District Court (Farmers State Bank, Trenton, McCook National Bank, Stratton, Culbertson Bank, NPAIT, Lincoln)
 - 5. **Resolution #14-2** authorizing Treasurer to invest excess funds
 - 6. **Resolution #14-3** regarding non publication of real estate involved in bankruptcy
 - 7. Banking **Resolution #14-4**
 - 8. Appoint 1 Planning Commission Member to 3 year term – Member with term expiring 1-14: Pam Potthoff
 - 9. Signing **Resolution #14-5** - NDOR Project BRO-7044(29) Palisade SE
 - 10. Program Agreement Supplement No. 1 – BRO-7044(29) Palisade SE
 - 11. Signing **Resolution #14-6** – NDOR Project BRO-7044(27) Trenton SE
 - 12. Program Agreement Supplement No. 1 – BRO-7044 (27) Trenton SE
 - 13. Phone conference with Dennis Maggart re: Affordable Care Act
 - 14. 2015/2018 County Officials Salaries - **Resolution #14-7**
- E. DISCUSSION ITEMS
 - 1. Review and acknowledged receipt of NDOR authorization to change speed limit on a portion of Highway 6&34



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2. Custodian Keller – Inspection of furnaces

F. PUBLIC COMMENT

G. TREASURER’S RECEIPTS: \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; \$101.46 from Central Crude for oil production, credited to the General Fund.

H. ADJOURNMENT: Next regular meeting Tuesday, January 21, 2014

NOTES: January 21st Meeting: Myra Stoney SWNPHD – 10:00 a.m. ½ hour-Annual Report

Sara Powers - Wellness Partners – 10:30 a.m.

Board Sign Annual Signature and Seal Report

This agenda contains a list of subjects known at the time of its distribution on January 2nd, 2014. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during the “Public comment” time allowed under agenda item E. Time for each speaker should not exceed 5 minutes.